

**MEETING SUMMARY - ACTIONS TAKEN REPORT**  
**AUGUST 4-5, 2004 – SACRAMENTO**

TAB #	REF. #	BRIEF DESCRIPTION		STATUS	Follow Up Rqrd
1	I	1.1	Roll Call	All Present	
2	A	1.2	Approval of Minutes for June 17, 2004 Meeting	Approved	
3	A	1.3	Commission Reports -Adopt 2005 Meeting Schedule	Approved	
4	A	1.4	Commissioner's Meetings for Compensation	Approved	
5	I	1.7	Regional Agencies Moderator Report	Information	
6	I	1.8	Report by Rural Co.'s Task Force Chair	Information	
7	I	4.2a	Presentation of 2004 STIP Staff Recommendations	Information	0
		INFORMATION CALENDAR (#8-17)			
8	IC	2.5f(1)	Info Rpt. Emergency G-11s, 4 projects @ \$4.9m	Information	
9	IC	2.5f(3)	InfoRpt.Seis.Retrofit (Prop192/Phasell/G-11) 1 @\$480m	Information	
10	IC	3.2	Monthly Report-Projects Voted but not Awarded	Information	
11	IC	3.3	Monthly Report-Projects Amended into SHOPP	Information	
12	IC	3.4	Monthly Report-Local Assist STIP Voted/not Awarded	Information	
13	IC	3.5	Status-STIP Cash Commitmts for AB3090/GARVEE	Information	
14	IC	4.3b(1)	TCR Prog.– 11 Pending Application Amendments	Information	
15	IC	4.3b(2)	TCR Prog.– 7 Pending Letters of No Prejudice @ \$569m	Information	
16	IC	4.3b(3)	TCR Prog. – 22 Pending Proj. Allocations @ \$146m	Information	
17	IC	4.3c	Aeronautics Pending Allocations, 17 @ \$2.7m	Information	
		CONSENT CALENDAR (#18-28)			
18	CC	2.1c(2)	TCR App. Amendment Approval, 5 Amendments <b>Resolution TAA-04-07, Amending Resolutions TA-01-01, TA-01-07, TA-01-11, TAA-03-08, TAA-03-12</b>	Approved	
19	CC	2.1d	Prop.116 Non-Urban Proj.Apprvl-Redding Area Bus Auth. <b>Resolution PA-04-04</b>	Approved	
20	CC	2.2c(1)	Approve Future Funds, Rt. 395 4-lane Expwy, Inyo Co (ND) <b>Resolution E-04-15</b>	Approved	
21	CC	2.2c(2)	Approve Future Funds, Rt. 219 Widen 4-lanes, Stanislaus Co(ND) <b>Resolution E-04-16</b>	Approved	
22	CC	2.3c	1 Relinquishment Resolution in Anaheim, Resolution-3582.	Approved	
23	CC	2.4b	<del>Five</del> <b>Four</b> Resolutions of Necessity C-18924, <del>48925</del> , C-18926, C-18927, C-18928. <b>Resolution C-18925 (Eugene Gabrych) withdrawn.</b>	Approved	
24	CC	2.4d	<del>28</del> <b>27</b> Director's Deeds – Return to State \$12.1m <b>\$8,067,700.</b> <b>Director's Deed #26 (DD000077 01 01) withdrawn.</b>	Approved	
25	CC	2.5a(3)	Fin. Alloc. 3 Minor SHOPP Safety Projs @ \$.704m <b>Resolution FP-04-02</b>	Approved	
26	CC	2.6b	Fin.Alloc. 1 Prop116 Non-Urban Redding Area Bus Auth. <b>Resolution BFP-04-01</b>	Approved	
27	CC	2.6c	Fin.De-Alloc.1 Prop116 Non-Urban Proj@ \$.007m Shasta <b>Resolution BFA-04-01, Amending Resolution BFP-98-30</b>	Approved	
28	CC	2.6e(2)	TCR Alloc.Amendment Approval, 5 Alloc.Amendmts <b>Resolution TFP-04-04</b>	Approved	

**THURSDAY, AUGUST 5, 2004**

29	A	4.2b	Adoption of the 2004 STIP <b>Resolution G-04-07</b>	Approved, as recommended by staff.	
30	I	4.9	Draft FTA 04-05 Section 5310 Elderly & Disabled Transit	Information	
31	A	2.2a	Env. Matters – NOP Rt. 65, Widen to 4-lanes, Tulare Co.	No Comments	
32	A	2.2c(3)	ApproveFutureFunds,Rt.99 Widen4-Lanes -Sutter(FEIR) <b>Resolution E-04-17</b>	Approved	
33	A	4.1	State and Federal Legislative Matters	CTC to send letter of support for ACA 24.	
34	I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information	
35	I	1.6	Caltrans Director's Report	Information	
36	I	4.5	Status Report on Benicia Bridge	Information	0

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<del>37</del> I	4.6	<del>Status Report on Bay Bridge</del>	<b>Withdrawn prior to CTC meeting.</b>	0
38 I	4.7	Status Report on TransBay Terminal	<b>Information</b>	0
39 I	3.8	Final Close-out Rpt. on ROW Lump Sum Alloc.	<b>Information</b>	0
40 I	3.6	Caltrans FY 2003-04 4 <sup>th</sup> Quarter/Year-End Report	<b>Information</b>	0
41 I	3.7	Intercity Rail FY2003-04 4 <sup>th</sup> Quarter Operations Rpt.	<b>Information</b>	
42 A	2.6g	Fin.Alloc. \$49.5m in PTA \$ to Caltrans for I/C Rail & Bus <b><u>Resolution MFP-04-01</u></b>	<b>Approved</b>	0
43 A	2.5g	Budget Revision Transfer \$1.04m STIP to SHOPP <b><u>Resolution FM-04-01</u></b>	<b>Approved</b>	
44 I	3.1	Caltrans Monthly FY2004-05 Finance Report / Budget	<b>Information</b>	0
45 A	4.11	Re-Suspension of Delegated Allocation Authority <b><u>Resolution G-04-08</u></b>	<b>Approved</b>	
46 A	2.5c(1)	Fin. Alloc. 3 State Admin STIP Projs On SHS @ \$12.4m	<b>Tabled</b>	
47 A	2.5c(2)	Fin. Alloc. 1 Locl.Admin. STIP Proj. On SHS @ \$.100m	<b>Tabled</b>	
48 A	2.5c(3)	Fin. Alloc. 4 Locl.Admin. STIP Projs Off SHS @ \$3.8m	<b>Tabled</b>	
49 A	2.5c(6)	Fin. Alloc. 19 Locl. Admin. STIP PP&M Projs. @ <del>\$11.3m</del> <b>\$11,351,000</b>	<b>Tabled</b>	
50 A	2.6a(1)	Fin. Alloc. 2 Locl. STIP Rail/Transit Projects @ \$.521m	<b>Tabled</b>	
51 A	2.6a(2)	Fin. Alloc. 2 Intercity Rail STIP Projects @ \$10.2m	<b>Tabled</b>	
52 A	2.5c(2.1)	Fin. Alloc. 1 Locl.Admin. STIP Proj. On SHS @ \$.313m	<b>Denied</b>	
53 A	2.5c(3.1)	Fin. Alloc. 10 Locl.Admin. STIP Projs Off SHS @ \$.689m	<b>Denied</b>	
54 A	2.6a(1.1)	Fin. Alloc. 1 Locl. STIP Rail/Transit Project @ \$1.8m	<b>Denied</b>	
55 A	2.5a(1)	Fin. Alloc. for 11 Minor projects @ \$5.0m <b><u>Resolution FP-04-01</u></b>	<b>Approved</b>	0
56 A	2.5b(1)	Fin. Alloc. 17 SHOPP Projects @ \$59.7m <b><u>Resolution FP-04-03</u></b>	<b>Approved</b>	
57 A	2.5b(1.1)	Fin. Alloc. 7 SHOPP Projects @ <del>\$39.5m</del> <b>\$39,749,000</b> <b><u>Resolution FP-04-04</u></b>	<b>Approved</b>	
58 A	2.5b(3)	Fin. Alloc. 1 SHOPP TE Project @ \$.650m <b><u>Resolution FP-04-05</u></b>	<b>Approved</b>	
59 A	2.5c(5)	Fin. Alloc. 1 Locl. Admin STIP TE Project @ \$.150m <b><u>Resolution FP-04-06</u></b>	<b>Approved</b>	
60 I	4.4	Resources Agency Rpt.-Hearst Ranch Scenic Acquisition	<b>Information</b>	
61 A	4.10	Calif. Performance Review (CPR) Recs -Infrastructure	<b>CTC to send comments to California Performance Review Commission.</b>	
<del>62</del> A	<del>4.8</del>	<del>Proposed Criteria for Future TCRP Allocations</del>	<b>Withdrawn prior to the CTC meeting.</b>	
63 A	2.1c(1)	TCR Application Approval, 3 Applications @ \$247m	<b>Defer until TCR funds are available.</b>	
64 A	2.1c(3)	TCR App.Amendment Approval, 2 Amendmts no new \$\$ <b><u>Resolution TAA-04-08, Amending Resolutions TA-00-01, TA-00-02</u></b>	<b>Approved</b>	
65 A	2.6e(1)	TCR Alloc. Approval, 2 Allocations @ \$41.9m	<b>Defer until TCR funds are available.</b>	
66 A	2.6e(3)	TCR Alloc.Amendment Apprvl. 2 Alloc.Amndmt,no new \$\$ <b><u>Resolution TFP-04-05</u></b>	<b>Approved</b>	
67 A	2.5e	Fin. Alloc. Supplemental Funds, 6 projs. @ \$4.8m	<b>Tabled until Sept CTC meeting.</b>	0
68 A	2.8c	Extend Proj.Completion 1 STIP Proj.@ \$18.3m -Mendocino <b><u>Waiver-04-01</u></b>	<b>Approved</b>	
		<b>OTHER MATTERS / PUBLIC COMMENT</b>		
		<b>ADJOURN</b>		